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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004153 (1)

1. Corporation Name:
SAMSUNG ELECTRONICS AMERICA, INC.

Principal Place of Business
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

Mailing Address
105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860-2106



3. Date Incorporated or Qualified
08/29/1995

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-2951153

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of principal or president of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CEOD

DELETE

NAME

SONG, BO S

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

TITLE

PD

DELETE

NAME

SONG, KI R

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

TITLE

V

DELETE

NAME

GARRISON, JOHN

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

TITLE

DST

DELETE

NAME

KIM, IN S

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

TITLE

D

DELETE

NAME

KIM, YOUNG O

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

TITLE

D

DELETE

NAME

CHOI, JIN B

STREET ADDRESS

105 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07860

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

I. S. Kim / E. V. P.

1/7/97

(201) 229-4227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)